

Virginia African American Advisory Board

Tuesday, January 7, 2020

Patrick Henry Building

1111 E. Broad Street

West Reading Room

Richmond, Virginia 23219

9:30 a.m.-3:30 p.m.

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| 9:30 a.m. | Call to Order | Gilbert Bland <i>Chair, Virginia African American Advisory Board</i> |
| | Welcome and Meeting Framework | |
| | Approval of November Meeting Minutes and January Meeting Agenda | |
| 9:40 a.m. | Public Comment | Danielle Campbell <i>Special Assistant for Advisory Board Administration, Office of the Secretary of the Commonwealth</i> |
| 9:50 a.m. | (Initial) Recommendations to the Governor: Plan of Action | Gilbert Bland <i>Chair, Virginia African American Advisory Board</i> |
| | Discussion: Leveraging Surveys for Community Input | Dr. Monica Motley <i>Member, Virginia African American Advisory Board</i> |
| 10:10 a.m. | Legislative Update | Marvin Figueroa <i>Legislative Director, Governor's Office of Policy and Legislative Affairs</i> |
| 10:30 a.m. | Update: Virginia Legislative Black Caucus | Delegate Lamont Bagby <i>Chair, Virginia Legislative Black Caucus</i> |
| 10:45 a.m. | 2020-2021 Strategic Planning Session Part I: | Dr. Cheryl Ivey Green <i>Vice Chair, Virginia African American Advisory Board</i> |
| | Lunch <i>Lunch provided for Virginia African American Advisory Board Members Only</i> | |
| 11:45 a.m. | Administrative Update | Danielle Campbell <i>Special Assistant for Advisory Board Administration, Office of the Secretary of the Commonwealth</i> |
| 12:00 p.m. | 2020-2021 Strategic Planning Session Part II: Subcommittee Formation | Traci J. DeShazor <i>Deputy Secretary of the Commonwealth</i> |

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2020-2021 Strategic Planning Session Part II:

Subcommittee Formation

Danielle Campbell

Special Assistant for Advisory Board

Administration, Office of the Secretary of the Commonwealth

12:05 p.m. Education (PreK-12, Higher Education)

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Secretary of Education

Holly Coy

Deputy Secretary of Education

Frances Bradford

Deputy Secretary of Education

12:40 p.m. Transition/Break

12:45 p.m. Criminal Justice (Juvenile, Adult)

Brian Moran

Secretary of Public Safety and Homeland Security

Jae K. Davenport

Deputy Secretary of Public Safety and Homeland Security

1:20 p.m. Transition/Break

1:25 p.m. Health

Gena Berger

Deputy Secretary of Health and Human Resources

2:00 p.m. Transition/Break

2:15 p.m. Housing & Small Business (Procurement, Access to Capital)

Brian Ball

Secretary of Commerce and Trade

Angela Navarro

Deputy Secretary of Commerce and Trade

Grindly Johnson

Deputy Secretary of Administration

3:15 p.m. Transition/Break

3:20 p.m. Chair's Report

Recap: 2020-2021 Strategic Plan

Soliciting Community Input

Black History Month

Finalized Subcommittees

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Chair, Virginia African American Advisory Board

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**3:30 p.m. Next Steps
Adjournment**

Upcoming Meetings

Thursday February 6, 2020 (Richmond)

Thursday April 2, 2020 (Richmond)

Friday May 1, 2020 (Richmond)

Thursday June 18, 2020 (Centerville)

Thursday September 10, 2020 (Richmond)

Thursday October 8, 2020 (Norfolk)

Thursday December 10, 2020 (Richmond)